



**MINUTES  
Thursday, March 2, 2017  
Regular Meeting – 7:00 P.M.**

Please refer to the Historical and Landmarks Commission Procedural Items guideline for information on all procedural matters.

**ITEMS FOR COUNCIL ACTION**

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- **None**

**1. CALL TO ORDER**

The meeting was called to order at 7:05 p.m.

**2. ROLL CALL**

Commissioners Present:, Stephen Estes, Brian Johns, Patricia Leung, Michael Hyams and J.L. "Spike" Standifer

Commissioners Absent: Priya Cherukuru and Jeannie Mahan

Staff Present: Yen Han Chen, Associate Planner

**3. DISTRIBUTION OF AGENDA AND STAFF REPORTS**

Copies of current agendas and staff reports for each of the items on the agenda are available from the Planning Division office and City website on the Friday afternoon preceding the meeting and are available at the Commission meeting at the time of the hearing.

**4. DECLARATION OF COMMISSION PROCEDURES**

Chair Johns reviewed the Historical and Landmarks Commission procedures for those present.

**5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES**

- A. Withdrawals - None
- B. Continuances - None
- C. Exceptions (requests for agenda items to be taken out of order) - None
  - Staff recommended Item 9.A.i. 166 Saratoga Ave (PLN2013-10111) be moved on agenda after Item 7.A. The Commission concurred.

**6. ORAL PETITIONS/ANNOUNCEMENTS AND COMMUNICATIONS**

Members of the public may briefly address the Commission on any item not on the agenda

- None

## 7. CONSENT CALENDAR

Consent Calendar items may be enacted, approved or adopted, based upon the findings prepared and provided in the written staff report, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Historical and Landmarks Commission, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Historical and Landmarks Commission meeting when the Chair calls for these requests during the Consent Calendar review.

**7.A.** Approval of Historical and Landmarks Commission Minutes for the meeting of February 2, 2017.

**Motion/Action:** Motion was made by Hyams and seconded by Leung to approve the Minutes of February 2, 2017 (5-0-0-2, Cherukuru and Mahan absent).

\*\*\*\*\* **END OF CONSENT CALENDAR** \*\*\*\*\*

## 8. PUBLIC MEETING ITEMS

<b>8.A. File No.(s):</b>	<b>PLN2016-12051, PLN2016-12065 and CEQ2016-01024</b>
<b>Location:</b>	967 Warburton Avenue, a 0.48 acre foot lot located on the north side of Warburton Avenue approximately 150 feet east of Washington Street, APN: 224-27-048; project site is zoned Light Industrial (ML).
<b>Applicant:</b>	Greg Mussallem
<b>Owner:</b>	Robert Bothman
<b>Request:</b>	Review and recommendation of a <b>Mitigated Negative Declaration</b> ; request <b>Rezoning</b> from Light Industrial (ML) to Planned Development (PD); and <b>Tentative Subdivision Map</b> to allow the development of four new two-story detached single family residences, private street, and site improvements and retention of an existing one-story single family residence (potentially historic) as part of the project.
<b>CEQA Determination:</b>	Mitigated Negative Declaration
<b>Project Planner:</b>	Debby Fernandez, Associate Planner
<b>Staff Recommendation:</b>	<b>Approve</b> , subject to conditions

**Notice:** The notice of public meeting for this item was posted within 300 feet of the site and was mailed to property owners within 300 feet.

**Discussion:** Mr. Chen provided an overview of the project to the Commission. Michael Schmidt owner of the property addressed the Commission and answered questions. No comments were received from the public during public comment period.

### **Motion/Action:**

Motion was made by Estes, seconded by Standifer to recommend approval to Planning Commission, subject to conditions of approval as recommended in the staff report (4-0-1-2, Hyams recusal, Cherukuru and Mahan absent).

## 9. OTHER BUSINESS

### **9.A. Commission Procedures and Staff Communications**

#### **i. Announcements/Other Items**

- Pursuant to condition of PD rezoning approval at 166 Saratoga Avenue (PLN2013-10111), the applicant is requesting review of proposed historical marker for the project site.
- Applicant provided an update on the project and requested direction on the historical marker.


There was no public comment of the proposal.

- **Motion/Action:** Motion was made by Estes, seconded by Standifer to recommend approval of the plaque with the change from "Silicon Valley" to "Santa Clara Valley" (5-0-0-2, Cherukuru and Mahan absent).
  - Santa Clara County National Heritage Area Project
  - Gloria McClain asked for support on having Ulistac listed.
  - The Commission provided direction to contact the staff at the County on the project. The Commissioners also recommended visiting the website to request listing.
  - **Motion/Action:** Motion was made by Hyams, seconded by Johns for the staff to follow up with information on the path and procedure for designation of Ulistac Natural Area as a historical resource by the City. (5-0-0-2, Cherukuru and Mahan absent).
  - Correspondence received for HLC
  - None
  - Joint Dinner with City Council, Tuesday, March 21<sup>st</sup> at 5:00 P.M., City Hall Council Chambers
  - Historical Preservation Ordinance Update (verbal update)
  - Report is at State Historic Preservation Office.
  - Monthly Report on HT properties: Residential reversions (verbal update)
  - None
- ii. **Report of the Liaison from the Planning and Inspection Department**
- City Council and Planning Commission Actions (verbal update)
- iii. **Commission/ Board Liaison and Committee Reports**
- Santa Clara Arts and Historic Consortium (Standifer/Cherukuru as alternate)  
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
  - Historic Preservation Society of Santa Clara (Mahan/Leung as alternate)  
[Second Friday of each month at 10:00 a.m. - Harris Lass Preserve]
  - Old Quad Residents Association (Hyams/Mahan as alternate)
  - Architectural Committee (Mahan / Johns as alternate)
  - Agnews Historic Cemetery Museum Committee (Standifer/Hyams as alternate)
  - BART/ High Speed Rail/ VTA BRT Committee (Johns/Cherukuru as alternate)
  - Zoning Ordinance Update (Johns/Hyams Alternate)
  - Review of Mills Act Contracts Ad-hoc Committee (Johns, Hyams and Estes)
  - Review of Publications, CAMP and Technical Briefs Ad-hoc Committee (Cherukuru, Mahan and Estes)
- iv. **Commission Activities**
- Commissioner Travel and Training Reports
  - California Preservation Conference, Pasadena, CA, May 10-13, 2017: The Commission by consensus authorized three commissioners to attend the conference.
  - CLG Workshop "Local Preservation Programs – A Primer", San Jose, CA, March 24, 2017
- v. **Upcoming Agenda Items**
- Review of Street Name List – TBD
  - Commission Training – TBD (Lorie Garcia / Craig Mineweaser, AIA)


## 10. ADJOURNMENT

The meeting was adjourned at 8:58 p.m. The next regular Historical and Landmarks Commission meeting will be held on Thursday, April 6, 2017 at 7:00 p.m. in the City Council Chambers.

PREPARED:

  
Yen Chen  
Associate Planner

APPROVED:

  
Gloria Sciara, AICP  
Development Review Officer